

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, JANUARY 13, 2004**

SPECIAL ORDERS OF BUSINESS

ITEM-S500: Elementary Institute of Science Day.

COUNCILMEMBER LEWIS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-704)

Recognizing Elementary Institute of Science as a model independent science program that is unmatched anywhere in the country, and in celebration of San Diego's diverse student population, the Elementary Institute of Science is encouraging all students to be successful in science and technology;

Proclaiming January 11, 2004, to be "Elementary Institute of Science Day" in the City of San Diego.

ITEM-S501: Federal Emergency Management Agency Day.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-694)

Declaring January 13, 2004, to be "Federal Emergency Management Agency Day" in the City of San Diego in recognition of their extraordinary service to the people of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S502: Cheryl Betyar Day.

COUNCILMEBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-693)

Declaring January 10, 2004 to be "Cheryl Betyar Day" in the City of San Diego.

* ITEM-S503: Reappointments to the City Public Utilities Advisory Commission.

(See memorandum from Mayor Murphy dated January 6, 2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-703)

Council confirmation of the following reappointments by the Mayor to serve as members of the City Public Utilities Advisory Commission for terms ending January 1, 2008:

NAME

Lisa Briggs

Scott Chadwick

David Gomez

Joseph Parker

Clarissa Falcon (formerly Clarissa Reyes)

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S504: Conveyance of Property – Park-to-Bay-Link.

(See Centre City Development Corporation Report CCDC-03-33/CCDC-03-22.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-648)

Authorizing the City to accept certain properties for the Park-to-Bay-Link from
the Redevelopment Agency for a total consideration of one dollar.

NOTE: See the Redevelopment Agency Agenda of 1/13/2004 for a companion item.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)
RESOLUTIONS: (Continued)

ITEM-S505: Request to Bid – Island Avenue Pop Out Improvement Phase I (7th – 10th Avenues).

(See Centre City Development Corporation Report CCDC-04-01/CCDC-04-03.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-697 Cor. Copy)

Declaring that it finds that the installation of the Island Avenue Pop-Out Improvement Phase I (from 7th to 10th Avenue) project in the East Village Redevelopment District for which the Agency proposes to pay for are of benefit to the Centre City Redevelopment Project, that it finds and determines that no other reasonable means of financing the proposed improvements for which the agency proposes to pay are available to the community, that it finds and determines that proposed improvements will assist in eliminating one or more blighting conditions inside the Project area;

Declaring that it finds and determines that the installation of the offsite improvements is consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490;

Declaring that it consents to the payment by the Agency for all of the cost of the improvements identified above;

Authorizing the City Clerk to deliver a copy of this resolution to the Executive Director and members of the Agency;

Declaring that the total amount for the contract and agreement shall not exceed \$629,200.

NOTE: See the Redevelopment Agency Agenda of 1/13/2004 for a companion item.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)
RESOLUTIONS: (Continued)

ITEM-S506: Request to Bid – India Street Revitalization Phase II.

(See Centre City Development Corporation Report CCDC-04-04/CCDC-04-02.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-698)

Declaring that the Council finds and determines that the constructions of certain public improvements on India Street from Grape to Laurel streets are of benefit to the Centre City Redevelopment Project, that the Council finds and determines that no other reasonable means for financing the proposed improvements for which the Agency proposes to pay are available to the community, and that the Council hereby finds and determines that proposed improvements will assist in eliminating more blighting conditions inside the Project area;

Declaring that the Council finds and determines that the demolition, construction and installation of improvements on India Street from Grape to Laurel streets are consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490.

NOTE: See the Redevelopment Agency Agenda of 1/13/2004 for a companion item.